

**PHYSICAL THERAPY EXAMINING BOARD
MEETING MINUTES
May 28, 2015**

PRESENT: Shari Berry, PT; Lori Dominiczak, PT; Thomas Murphy; Sarah Olson, PTA; Michele Thorman, PT

STAFF: Tom Ryan, Executive Director; and Kimberly Wood, Bureau Assistant

CALL TO ORDER

Lori Dominiczak, Chair, called the meeting to order at 8:30 a.m. A quorum of five (5) members was confirmed.

ADOPTION OF AGENDA

MOTION: Shari Berry moved, seconded by Michele Thorman, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Shari Berry moved, seconded by Sarah Olson, to approve the minutes of February 26, 2015 as published. Motion carried unanimously.

PUBLIC HEARING: PT 1, 3, 8, RELATING TO TEMPORARY REENTRY LICENSURE

Review of Clearinghouse Report

MOTION: Sarah Olson moved, seconded by Michele Thorman, to accept all Clearinghouse comments for CR 15-027, relating to temporary reentry licensure, except for comments relating to PT 2.01 under comment 5A. Motion carried unanimously.

MOTION: Shari Berry moved, seconded by Sarah Olson, to authorize Lori Dominiczak to approve the Legislative Report and Draft for Clearinghouse Rule CR 15-027, relating to temporary reentry licensure, for submission to the Governor's Office and Legislature. Motion carried unanimously.

INTRODUCTIONS, ANNOUNCEMENTS AND RECOGNITION

Recognition of Michele Thorman's Service

MOTION: Sherri Berri moved, seconded by Thomas Murphy, to recognize Michele Thorman's service to the Physical Therapy Examining Board. Motion carried.
Abstained: Michele Thorman

EDUCATION AND EXAMINATION MATTERS

8:45 A.M. APPEARANCE – Aaron Knautz, Examination Specialist: Continuing Education Audit Report, 2013-2015

MOTION: Michele Thorman moved, seconded by Thomas Murphy, that Shari Berry and Sarah Olson serve as liaisons for the 2013-2015 continuing education audit. Motion carried unanimously.

COMMUNICATING AVAILABILITY OF APTITUDE TO LICENSEES

MOTION: Shari Berry moved, seconded by Sarah Olson, to take no action to communicate the availability of aPTitude to licensees. Motion carried unanimously.

CLOSED SESSION

MOTION: Shari Berry moved, seconded by Sarah Olson, to convene to Closed Session to deliberate on cases following hearing (§ 19.85(1) (a), Stats.); to consider licensure or certification of individuals (§ 19.85 (1) (b), Stats.); to consider closing disciplinary investigations with administrative warnings (§ 19.85 (1) (b), Stats. and § 440.205, Stats.); to consider individual histories or disciplinary data (§ 19.85 (1) (f), Stats.); and to confer with legal counsel (§ 19.85 (1) (g), Stats.). The Chair read the language of the motion aloud for the record. The vote of each member was ascertained by voice vote. Roll Call Vote: Shari Berry – yes; Lori Dominiczak – yes; Thomas Murphy – yes; Sarah Olson – yes; Michele Thorman – yes. Motion carried unanimously.

The Board convened into Closed Session at 10:47 a.m.

RECONVENE TO OPEN SESSION

MOTION: Shari Berry moved, seconded by Michele Thorman, to reconvene in Open Session at 11:44 a.m. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF VOTING IS APPROPRIATE

MOTION: Shari Berry moved, seconded by Sarah Olson, to affirm all Motions made and Votes taken in Closed Session. Motion carried unanimously.

CREDENTIALING MATTERS

Application Review – Nancy L. Fugate, PT

MOTION: Sarah Olson moved, seconded by Michele Thorman, to defer this matter pending receipt of additional information regarding the Physical Therapy application of Nancy Fugate. Motion carried unanimously.

DELIBERATION ON CONTINUING EDUCATION (CE) WAIVER REQUESTS

E.L. – Request for Extension of Time to Complete CE Requirements for the 2015 License Renewal

MOTION: Thomas Murphy moved, seconded by Shari Berry, to deny the request of E.L. for an extension of time to complete CE requirements for the 2015 renewal and to refer to the Division of Legal Services and Compliance. Reason for Denial: The applicant did not meet the criteria outlined in Wis. Admin. § PT 9.03(8). Motion carried unanimously.

M.G. – Request for Waiver of CE Requirements for the 2015 License Renewal

MOTION: Michele Thorman moved, seconded by Thomas Murphy, to grant the request of M.G. for a waiver of CE requirements for the 2015 license renewal. Motion carried unanimously.

C.M. – Request for Waiver of CE Requirements for the 2015 License Renewal

MOTION: Michele Thorman moved, seconded by Thomas Murphy, to grant C.M. an extension until July 1, 2015 to complete CE requirements for the 2015 license renewal. Failure to complete CE requirements by the aforementioned deadline will result in a referral to the Division of Legal Services and Compliance. Motion carried. Recused: Lori Dominiczak

(Lori Dominiczak, Chair, recused herself and left the room for deliberation and voting on this matter. Shari Berry, Vice Chair, assumed the role of Chair for the review of this topic.)

T.P. – Request for Waiver of CE Requirements for the 2015 License Renewal

MOTION: Thomas Murphy moved, seconded by Shari Berry, to grant T.P. a waiver of CE requirements for the 2015 license renewal. Motion carried unanimously.

RATIFICATION OF LICENSES AND CERTIFICATES

MOTION: Shari Berry moved, seconded by Sarah Olson, to delegate ratification of examination results to DSPS staff and to delegate and ratify all licenses and certificates as issued. Motion carried unanimously.

ADJOURNMENT

MOTION: Thomas Murphy moved, seconded by Sarah Olson, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:47 a.m.